

# PEOPLES INVESTMENTS LIMITED

(CIN: L67120MH1976PLC018836)

*Registered Office :*

NEW HIND HOUSE, 3, NAROTTAM MORARJEE MARG, BALLARD ESTATE, MUMBAI – 400 001

January 02, 2025

The Department of Corporate Services – CRD  
BSE Limited  
P.J. Towers, Dalal Street,  
Mumbai - 400 001  
Fax No.22722037 / 39 / 41  
Scrip Code: 501144

Dear Sir/Madam,

**Sub: Combined Voting Results on Resolutions as per the Notice of the Extraordinary General Meeting ('EGM') dated December 03, 2024**

Please note that the Resolution as per the Notice dated December 03, 2024 of the Extraordinary General Meeting, held on Thursday, January 02, 2025 have been passed by the shareholders with requisite majority.

Further, pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the voting results, in the prescribed format, in respect of the votes cast through remote e-voting and e-voting at the EGM.

A copy of the Scrutinizer's Report containing consolidated voting results is enclosed herewith.

We request you to please take the above information on record.

Thanking you,

Yours faithfully,  
**For Peoples Investments Limited**

**Suma G. Nair**  
**Director**  
**DIN - 07100911**

**Encl.:** as above

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## Summary of Attendance:

<b>Date of the AGM/EGM</b>	January 02, 2025
<b>Total number of shareholders on record date:</b>	357 (Record Date: December 26, 2024 )
<b>No. of shareholders present in the meeting either in person or through proxy</b>	Not Applicable
<b>Promoter and Promoter Group:</b>	
<b>Public:</b>	
<b>No. of shareholders attended the meeting through Video Conferencing</b>	8
<b>Promoter and Promoter Group:</b>	1
<b>Public:</b>	7

## Details of the Agenda:

<b>Item No.</b>	<b>Particulars</b>	<b>Resolutions (Ordinary / Special)</b>	<b>Mode of Voting</b>
1	Appointment of Mr. B. Padmanabhan (DIN:01987724) as an Independent Director of the Company.	Special	E-voting (Passed with requisite majority)

## **For Peoples Investments Limited**

**Suma G. Nair**  
**Director**  
**DIN - 07100911**

**Mumbai**

**Peoples Investments Limited - Voting Results****Disclosure Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Date of Extraordinary General Meeting: January 02, 2025	Notice dated: December 03, 2024
	Voting Start Date: December 30, 2024
	Voting End Date: January 01, 2025
Total Number of Shareholders as on Record Date (December 26, 2024)	357
Number of Shareholders present in the meeting either in person or through proxy:	Not Applicable
Promoter and Promoter Group	
Public	
Number of shareholders attending the meeting through video conferencing:	8
Promoter and Promoter Group	1
Public	7

## Peoples Investments Limited

Resolution Required : (Special)			Appointment of Mr. B. Padmanabhan (DIN:01987724 ) as an Independent Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	17000	15000	88.2350	15000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>15000</b>	<b>88.2350</b>	<b>15000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	183000	701	0.3830	701	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>701</b>	<b>0.3830</b>	<b>701</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>200000</b>	<b>15701</b>	<b>7.8505</b>	<b>15701</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

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Registered Office: NEW HIND HOUSE 3, N M MARG, BALLARD ESTATE, MUMBAI -  
400001.

## CONSOLIDATED SCRUTINISER'S REPORT

ON

THE E-VOTING PROCESS (REMOTE E-VOTING) AND ELECTRONIC VOTING (E-VOTING) CONDUCTED AT THE EXTRA ORDINARY GENERAL MEETING OF PEOPLES INVESTMENTS LIMITED HELD THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM") ON THURSDAY, JANUARY 02, 2025 AT 11:30 A.M.

**C.S. C.A. Dinesh Kumar Deora**  
**DM & Associates Company Secretaries LLP**  
**Company Secretaries**

[Firm Registration No: L2017MH003500] [Peer Review Certificate: 758/2020]

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ADDRESS: 205, 2<sup>ND</sup> FLOOR, NADIADWALA MARKET, PODDAR ROAD, MALAD  
(EAST), MUMBAI-400097

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**C.S. C.A. Dinesh Kumar Deora**  
**DM & Associates Company Secretaries LLP**  
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**Report of the Scrutiniser**

**[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of Companies  
(Management and Administration) Rules, 2014 as amended]**

**To,**  
**The Chairman**

Of the Extra Ordinary General Meeting of the Members of Peoples Investments Limited held on Thursday, January 02, 2025 at 11:30 a.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM")

Dear Sir,

I, Dinesh Kumar Deora, Partner of DM & Associates Company Secretaries LLP, Company Secretaries, having Office at 205, 2<sup>nd</sup> Floor, Nadiadwala Market, Poddar Road, Malad (East), Mumbai-400097, appointed by the Board of **PEOPLES INVESTMENTS LIMITED** ("The Company") as the Scrutinizer for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) conducted at the Extra Ordinary General Meeting ("EGM") held *through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")* on Thursday, January 02, 2025 at 11:30 a.m. (IST) pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules

I submit report as under:

- a) The EGM is held in compliance with the MCA General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022, 10/2022 and 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022, December 28, 2022 and September 25, 2023, respectively ("MCA Circulars") (hereinafter collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 ("SEBI circulars") regarding holding of the General Meetings through Video Conferencing (VC) / Other Audi-Visual Means (OAVM), without the physical presence of the Members at a common venue and as confirmed by the Company, the Notice of the EGM has been sent on December 11, 2024 only through electronic mode to those Members whose e-mail addresses are registered with the Company, RTA or CDSL/NSDL ("Depositories").

- b) The Compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to e-Voting (which includes remote e-Voting and the electronic voting, provided at the EGM) to the Members on the resolutions proposed in the Notice calling the EGM of the Company was the responsibility of the Management. My responsibility as a scrutiniser was to ensure that the voting process is conducted in a fair and transparent manner and ***render a consolidated scrutiniser's report on the voting to the Chairman*** on the resolutions.
- c) The e-voting facility both for e-voting prior to the EGM (remote e-voting) and voting at the EGM by electronics means (e-voting) was provided by ***National Securities Depository Limited ("NSDL")***
- d) The Members of the Company as on the "cut-off" date i.e. Thursday, December 26, 2024 were entitled to vote on the resolution ***no. 1 as set out in the notice of EGM.***
- e) The remote e-voting period commenced on Monday, December 30, 2024 at 09.00 A.M. (IST) and concluded on Wednesday, January 01, 2025 at 05.00 P.M. (IST) and the NSDL remote e-Voting portal was blocked thereafter.
- f) At the EGM of the Company held on Thursday, January 02, 2025, the facility to vote through electronic voting system had been provided to facilitate voting for those Members who were present at the Meeting through VC/OAVM but could not participate in the Remote e-Voting to record their votes on the resolutions to be passed.
- g) After the closure of the e-voting at the EGM, the votes cast through e-voting at the EGM and through remote e-voting prior to the date of EGM were unblocked on Thursday, January 02, 2025 around 12: 12 p.m. in the presence of two witnesses who are not in the employment of the Company.
- h) ***I hereby submit a consolidated scrutiniser's report pursuant to rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice of the aforesaid EGM based on the scrutiny of remote e-voting and the electronic voting at the EGM and votes cast therein based on the data downloaded from the electronic voting system by the National Securities Depository Limited ("NSDL").***
- i) The results of the Remote e-Voting together with that of the voting through electronic voting system conducted at the EGM through VC/OAVM are as under:

**1. RESOLUTION NO. 1 AS A SPECIAL RESOLUTION**

**APPOINTMENT OF MR. B. PADMANABHAN (DIN: 01987724) AS AN INDEPENDENT DIRECTOR OF THE COMPANY:**

(i) Voted **in favour** of the resolution:

<b>Particulars of Voting</b>	<b>Number of members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Remote e-Voting	2	15050	95.84
Electronic voting at the EGM	6	651	4.16
<b>TOTAL</b>	<b>8</b>	<b>15701</b>	<b>100</b>

(ii) Voted **against** the resolution:

<b>Particulars of Voting</b>	<b>Number of members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Remote e-Voting	0	0	0
Electronic voting at the EGM	0	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0</b>

(iii) **Invalid Votes:**

<b>Particulars of Voting</b>	<b>Total number of members whose votes were declared invalid</b>	<b>Total number of votes held by them</b>
Remote e-Voting	0	0
Electronic voting at the EGM	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>



Based on the foregoing, the Resolution No. 1 have been passed with the requisite majority.

All the relevant records of Voting are under my safe custody until the Chairman considers, approves and signs the Minutes of the Extra Ordinary General Meeting and the same shall be handed over to the Chairman or the Company Secretary of the Company for safe keeping.

**For DM & Associates Company Secretaries LLP  
Company Secretaries**

**DINESH**

**KUMAR DEORA**

Digitally signed by DINESH  
KUMAR DEORA  
Date: 2025.01.02 12:55:21  
+05'30'

**Dinesh Kumar Deora - Partner**

**M. No. 5683**

**COP NO. 4119**

**UDIN: F005683F003547837**

**Place: Mumbai**

**Date: January 02, 2025**

**For Peoples Investments Limited**



**Suryakant Khare**

**Company Secretary**

**Place: Mumbai**

**Date: January 02, 2025**